



**NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
COPPERAS COVE, TEXAS**

*An agenda information packet is available for  
public inspection in the Copperas Cove Public Library, City Hall and on the City's  
Web Page [www.ci.copperas-cove.tx.us](http://www.ci.copperas-cove.tx.us)*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **6th day of December, 2005**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

**A. CALL TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. ANNOUNCEMENTS**

**E. PUBLIC RECOGNITION**

1. Recognition – "Austaco, Taco Bell". **Bradi D. Diaz, Mayor**
2. Presentations – "Donations to the "Blue Santa Program". **Kelly Dix, Executive Secretary**

**F. CITIZENS FORUM** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

**G. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from November 15, 2005, Regular City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on award of Bid No. 2006-01-42 to Philpott Motors, LTD for the purchase of three (3) police pursuit vehicles for \$26,239 per unit. **Tim Molnes, Police Chief**
3. Consideration and action on approving the purchase of a 2006 Ford Taurus from Philpott Motors, LTD through Houston-Galveston Area Council of Governments (H-GAC) Cooperative purchasing program in the amount of \$16,067.61. **Tim Molnes, Police Chief**

#### **H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on Application of Lometa Exploration Corporation to drill for oil within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**
- 1b. Consideration and action on authorizing the Mayor to issue a drilling permit on the Application of Lometa Exploration Corporation to drill for oil within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**

#### **I. ACTION ITEMS**

1. Consideration and action on authorizing the City Manager to execute a contract change order in the amount of \$29,763.52 with Woodard Construction for completion of the 2005 Street Hot Mix Asphaltic Concrete (HMAC) Overlay Project. **Bruce Emery, Interim City Engineer**
2. Consideration and action on authorizing the City Manager to reject the bid for the construction of the Fourth Year Sewer Rehab Wastewater Improvement (REBID) Project, Bid No. 2006-03-71, in the Base Bid amount of \$503,204.35, Alternate Bid amount of \$100,836.95, and Total Bid amount of \$604,041.30. **Bruce Emery, Interim City Engineer**
3. Consideration and action on Ordinance No. 2005-34 denying Atmos Energy Corporation's request for an annual Gas Reliability Infrastructure Program Adjustment for calendar year 2004 in Copperas Cove. **Steven J. Alexander, City Manager**

#### **J. STAFF REPORTS**

1. Financial Report for the month ended September 30, 2005. **Christine Julius, Interim Director of Finance**
2. Financial Report for the month ended October 31, 2005. **Christine Julius, Interim Director of Finance**

3. Report on tourism funds from Hotel-Motel Tax: 3rd Quarter 2005. **Marty Smith, President, Copperas Cove Chamber of Commerce**

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the Municipal Judge.
2. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session for deliberations regarding Economic Development Negotiations. *(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.*


**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**O. ADJOURNMENT**

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on December 2, 2005, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

  
Pamela J. Russell, TRMC, City Secretary